

**Draft**

## **AGENDA**

### **2009 SHAREHOLDERS' EXTRAORDINARY MEETING**

**Time:** 8:30 am – Thursday, July 23<sup>rd</sup> 2009

**Venue:** “Van Mieu” Meeting room, Hanoi Horison Hotel, 40 Cat Linh St., Hanoi

**Details:**

<b>No.</b>	<b>Time</b>	<b>Description (proposed)</b>	<b>Person(s) in charge</b>
1.	08:30 – 09:00	Registration	Organizing Committee
2.	09:00 – 09:05	Flag salutation, opening ceremony, introduction of participants	Organizing Committee
3.	09:05 – 09:10	Report on the attendance validity	Supervisory Board member
4.	09:10 – 09:15	Introduction of the delegation, nomination of the secretary, election of voting committee and approval of the meeting agenda	Chairman
5.	09:15 – 09:40	Presentation of: <ol style="list-style-type: none"> <li>1. Preferred shares issuance plan for employees at par value, with total number of 5% of chartered capital on issuance date, from FPT Information System Company (FIS) and FPT Trading Group (FTG);</li> <li>2. Issuance plan of Bond with Warrants;</li> <li>3. 2009 Dividend payment plan;</li> <li>4. Modification of the Charter of FPT Corporation.</li> </ol>	Management Board member
6.	09:40 – 10:30	Discussion	Chairman
7.	10:30 – 10:50	Voting and election	Voting Committee
8.	10:50 – 11:00	Tea break	
9.	11:00 – 11:10	Declaration of voting results	Voting Committee
10.	11:10 – 11:20	Approval of Resolution of the meeting	Management Board member
11.	11:20 – 11:30	Approval of the Minutes of the meeting	Secretary
12.	11:30 – 11:40	Meeting Closing	Chairman